



Governor's Commission on Service and Volunteerism

April 17, 2015

2:00 p.m.

East Valley Institute of Technology
Mesa, Arizona

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Betsy Green, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Betsy Green, Chair	Discussion/Action
D. Presentation – AmeriCorps State Evaluation	Michele Cranwell Schmidt, MPA, Senior Evaluation Associate LeCroy and Milligan Associates, Inc.	Presentation
E. Arizona National Service Partner Updates	Kimberly Will, CNCS State Office Director Bob Shogren, Director	Discussion
F. State Volunteerism and Service Plan Update	Bob Shogren, Director	Discussion
G. AmeriCorps State Program Update		
▪ Programmatic	Erica Schwartzmann, Program Administrator	Discussion
▪ Financial	Michael Beck, Grants Auditor, GAO	Discussion
H. Business		
▪ AmeriCorps State RFGA Update	Erica Schwartzmann, Program Administrator	Discussion
▪ Commission Grantee Progress Report	Bob Shogren, Director	Discussion/Action
▪ Operation AmeriCorps – City of Tucson	Bob Shogren, Director	Discussion/Action
I. Other Updates		
▪ Program Relations Committee	Erica Schwartzmann, Program Administrator	Discussion/Action
▪ Summit on Volunteerism and S-L	Bob Shogren, Director	Discussion/Action
J. Next Commission Meeting	Betsy Green, Chair	
▪ Wednesday, June 24 (tentative)		
▪ Future Agenda Item Suggestions		
K. Call to the Public	Betsy Green, Chair	Discussion
L. Adjournment	All	Action

As of 4/8/2015